

WYLD Governing Board Bylaws Conference Call Minutes
April 28, 2015

I. Welcome and Roll Call at 2:03 p.m.

Board members present: Jill Mackey, Marci Mock, Brad Matthies, Mary Jayne Jordan, Jason Grubb, Karen Jean Funk, Jessi Gerdes, Lesley Boughton, Brian Greene, and recorder Kim Heaster.

II. Discussion of bylaws:

ILSUG of WYLD will be changed to ILS Users Group throughout the document.

Page 2, I: Governing Board President:

Item 7: Maintain paper records was moved from the Recorder to the President for more continuity. The State Library has an archive of paper records that are Governing Board meeting minutes and supplemental documentation. This item will be: "Maintain paper records at State Library."

Item 9: Add "as necessary" to end of sentence. "Coordinates communication and action between the Governing Board and other components; reports relevant proceedings to ILS Users Group and other groups as necessary."

Page 3, O: Committees:

Appointed or elected officials refers to those elected to academic or school libraries, for example, those at the Department of Education. Library Board members can also sit on committees.

Item 2: Training Committee: The title at the top of the members page will need to be changed from WYLDCat to ILS Users Group after the bylaws have been approved.

Page 6, X: Parliamentary Authority:

Deleted wording mentioning Robert's Rules of Order.

Jessi made a motion to approve the bylaws with the housekeeping changes and changing all the red parts to black. Marci seconded. Motion approved.

Brian will make the changes and send the final draft to Jill and Marci. The Governing Board will look at them one last time at the May conference call. After that Marci will put the bylaws up online and email them to the delegates, since Jill will be gone May 10 through May 26.

III. Annual Meeting:

The Thursday morning Leadership breakfast at the Ramkota will include the Governing Board, Regional Council, Old and New Committee Chairs, and the State Library Folks.

Registration will start at 9:00 a.m.

The registration fee was \$20.00 last year, and will stay the same for this year.

The next regular Governing Board conference call will be Tuesday, May 12, 2015 at 1:00 p.m.

Karen Jean moved to adjourn the meeting, Marci seconded. The motion was approved and the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Kimberly Heaster